

REGULAR AGENDA

Commissioners Chambers -Second Floor 400 3rd Ave North Stillwater County Courthouse

TUESDAY - MAY 4, 2010

9:00 AM

PLEDGE TO THE FLAG

OPEN AGENDA MEETING

Public Comments- Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

Reports - Note

- 1. <u>Treasurer's Cash Report</u> for the month ending March 31, 2010.
- 2. Park City Cemetery Board annual report for the period of April 2009 through April 2010.

Board Appointments - Action

1. <u>Library Board -</u> The Commission will appoint to fill a vacated position which expires June 30, 2012.

RECESS UNTIL 11:00 AM

11:00 AM - RECONVENE

AIRPORT IMPROVEMENTS BID OPENING

Sealed Bids will be received and publicly opened for the construction of Airport Improvements to include the following:

Schedule I - Pavement Maintenance Project at the Columbus Airport - Woltermann Memorial to include crack seal, fog seal, coal tar emulsion seal coat, and striping improvements.

ADDITIVE ALTERNATE NO. 1 - Pavement Maintenance Project to include crack surfacing improvements.

Schedule II - Acquisition of a 300 Minimum Horsepower Diesel Snow Plow Truck with a 12' Power Reversible Displacement Plow and 6 Cubic Yard Dump Body.

The County Commissioners reserve the right to reject any or all bids received, to postpone the awarding of a contract for a period not exceeding thirty (30) days and to accept the bid which is in the best interest of Stillwater County.